

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		<b>DEPUTY CLERK</b> Frances Stone for Ivy Garcia		<b>REPORTER/FTR</b> FTR 6/21/07 10:07:43-10:13:42	
<b>MAGISTRATE JUDGE</b> HON. WAYNE D. BRAZIL		<b>DATE</b> 6/21/07		<b>NEW CASE</b> <input type="checkbox"/>	<b>CASE NUMBER</b> CR-07-00377-SBA
<b>APPEARANCES</b>					
<b>DEFENDANT</b> SANUARIO MONTOYA-ORTIZ		<b>AGE</b>	<b>CUST</b> Yes	<b>P/NP</b> P	<b>ATTORNEY FOR DEFENDANT</b> Jerome Matthews
<b>U.S. ATTORNEY</b> Chinhayi Coleman		<b>INTERPRETER</b> Ines Swaney		<input type="checkbox"/> <b>FIN. AFFT</b> <b>SUBMITTED</b>	<input type="checkbox"/> <b>COUNSEL APPT'D</b>
<b>PROBATION OFFICER</b> none	<b>PRETRIAL SERVICES OFFICER</b> Rich Sarlatte/Victoria Gibson		<b>DEF ELIGIBLE FOR</b> APPT'D COUNSEL <input type="checkbox"/>		<b>PARTIAL PAYMENT</b> OF CJA FEES <input type="checkbox"/>
<b>PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE NH IN TIME FIELD)</b>					
<input type="checkbox"/> <b>INITIAL APPEAR</b> time	<input type="checkbox"/> <b>PRELIM HRG</b> time	<input type="checkbox"/> <b>MOTION</b> time	<input type="checkbox"/> <b>JUGMT &amp; SENTG</b> time	<input checked="" type="checkbox"/> <b>STATUS</b> time 1 min	
<input type="checkbox"/> <b>I.D. COUNSEL</b> time	<input checked="" type="checkbox"/> <b>ARRAIGNMENT</b> time 5 min	<input type="checkbox"/> <b>BOND SIGNING</b> time	<input type="checkbox"/> <b>IA REV PROB. or</b> S/R	<input type="checkbox"/> <b>BAIL REVIEW</b> time	
<input type="checkbox"/> <b>DETENTION HRG</b> time	<input type="checkbox"/> <b>ID/REMOVAL HRG</b> time	<input type="checkbox"/> <b>CHANGE PLEA</b> time	<input type="checkbox"/> <b>PROB. REVOC.</b> time	<input type="checkbox"/> <b>SUP REI HRG</b> time	
<b>INITIAL APPEARANCE</b>					
<input type="checkbox"/> <b>ADVISED</b> <b>OF RIGHTS</b>	<input type="checkbox"/> <b>ADVISED</b> <b>OF CHARGES</b>	<input type="checkbox"/> <b>NAME AS CHARGED</b> <b>IS TRUE NAME</b>	<input type="checkbox"/> <b>TRUE NAME:</b>		
<b>ARRAIGNMENT</b>					
<input checked="" type="checkbox"/> <b>ARRAIGNED ON</b> <b>INFORMATION</b>	<input type="checkbox"/> <b>ARRAIGNED ON</b> <b>INDICTMENT</b>	<input type="checkbox"/> <b>READING WAIVED</b> <b>SUBSTANCE</b>	<input checked="" type="checkbox"/> <b>WAIVER OF INDICTMENT</b>		
<b>NOT GUILTY PLEA ENTERED</b>					
<b>RELEASE</b>					
<input type="checkbox"/> <b>RELEASED</b> <b>ON O/R</b>	<input type="checkbox"/> <b>ISSUED</b> <b>APPEARANCE BOND</b>	<b>AMT OF SECURITY</b> \$	<b>SPECIAL NOTES</b>	<input type="checkbox"/> <b>PASSPORT</b> <b>SURRENDERED</b> DATE:	
<b>PROPERTY TO BE POSTED</b> <input type="checkbox"/> <b>CASH</b> \$		<b>CORPORATE SECURITY</b> <input type="checkbox"/>		<b>REAL PROPERTY:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>MOTION</b> <b>FOR</b> <b>DETENTION</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>SERVICES</b> <b>REPORT</b>	<input type="checkbox"/> <b>DETAINED</b>	<input type="checkbox"/> <b>RELEASED</b>	<input type="checkbox"/> <b>DETENTION HEARING</b> <b>AND FORMAL FINDINGS</b> <b>WAIVED</b>	<input type="checkbox"/> <b>REMANDED</b> <b>TO CUSTODY</b>
<b>ORDER REMOVED TO THE DISTRICT OF</b>					
<b>PLEA</b>					
<input type="checkbox"/> <b>CONSENT</b> <b>ENTERED</b>	<input type="checkbox"/> <b>NOT GUILTY</b>	<input type="checkbox"/> <b>GUILTY</b>	<b>GUILTY TO COUNTS:</b> <input type="checkbox"/>		
<input type="checkbox"/> <b>PRESENTENCE</b> <b>REPORT ORDERED</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>PLEA AGREEMENT</b> <b>FILED</b>	<b>OTHER:</b>		
<b>CONTINUANCE</b>					
<b>TO:</b> 7/3/07	<input type="checkbox"/> <b>I.D. COUNSEL</b>	<input type="checkbox"/> <b>BOND</b> <b>SIGNING</b>	<input type="checkbox"/> <b>STATUS RE:</b> <b>CONSENT</b>	<input checked="" type="checkbox"/> <b>STATUS/TRIALSET</b>	
<b>AT:</b> 9:00AM	<input type="checkbox"/> <b>SUBMIT FINAN.</b> <b>AFFIDAVIT</b>	<input type="checkbox"/> <b>PRELIMINARY</b> <b>HEARING OR</b>	<input type="checkbox"/> <b>CHANGE OF</b> <b>PLEA</b>	<input type="checkbox"/> <b>BAIL REVIEW</b>	
<b>BEFORE HON.</b> SBA	<input type="checkbox"/> <b>DETENTION</b> <b>HEARING</b>	<input type="checkbox"/> <b>ARRAIGN-</b> <b>MENT</b>	<input type="checkbox"/> <b>MOTIONS</b>	<input type="checkbox"/> <b>JUDGMENT &amp;</b> <b>SENTENCING</b>	
<input type="checkbox"/> <b>TIME WAIVED</b>	<input type="checkbox"/> <b>TIME EXCLUDABLE</b> <b>UNDER 18 § USC</b> 3161	<input type="checkbox"/> <b>IDENTITY/</b> <b>REMOVAL</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>CONFERENCE</b>	<input type="checkbox"/> <b>PROB/SUP.REL.</b> <b>REV. HEARING</b>	
<b>ADDITIONAL PROCEEDINGS</b>					
Waiver of Indictment signed in Court. US Marshal Service is to contact the Medical Staff at facility that deft. is being held so that arrangements can be made for deft. to see a doctor at the facility.					
cc: WDB Stats; Ivy; Lisa/SBA; USMS					

**FILED**  
JUN 21 2007  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIF.